

The Corporation of the Township of Mattice – Val Côté

Meeting 22-13 (regular)

November 16th, 2022

Minutes of the regular meeting of Council held on November 16th, 2022, at 7:00 pm, in the Municipal Council Chambers at the Town Hall, 500 Highway 11, Mattice, Ontario.

Present:

- Mayor – Marc Dupuis
- Councilor – Steve Brousseau
- Councilor – Sophie Gagnon
- Councilor – Joyce Malenfant
- Councilor – Réginald Manning

Staff

- CAO/Clerk – Guylaine Coulombe
- Treasurer – Annie Plamondon (left at 7:30 pm)

Members of the public

- Danny Brisson (left at 9:10 pm)
- Gaetan Garneau (left at 7:35 pm)

Declarations of office were made under oath by all members of Council.

1. Opening of meeting
The Mayor opened the meeting at 7:08 pm
2. Approval of the Order of Business
- Resolution 22-203
3. Pecuniary interest
Nil
4. Delegation and Presentation
Nil
5. Adoption of minutes of previous Council meeting
- Resolution 22-204

6. Treasurer's report

6.1 Financial report – to October 31st, 2022

- Resolution 22-205

6.2 Municipal accounts – signatories

- Resolution 22-206

6.3 Verbal report

i) credit card fees – deferred

ii) Christmas gifts - deferred

7. CAO's report

7.1 Resolutions/requests for support

The following request for support was received and filed:

a) Township of Perry – Healthcare Connect System for the Armed Forces

7.2 Price list revisions

- Resolution 22-207

7.3 Sports Complex update – refrigeration equipment

- Resolution 22-208

7.4 Recycling

a) Depot system: awareness material to be prepared and distributed. Recycling container to be installed at the landfill site in the spring of 2023.

- Agreed

b) Electronics

- Resolution 22-209

7.5 Report on various items

a) Training/meetings

b) Information provided

c) Complaints

- Filed

d) For Council's consideration

i) Basement rental – for non-profit organizations only

ii) Emergency Management Program Committee – meeting to be held following the next regular meeting of Council

iii) Claybelt Agricultural Project – will provide an update to Council in a closed session

iv) Enbridge promotion – media launch with Fire Department only

- Agreed

7.6 Council training opportunities

- 1) By Amberley Gavel: Councilors to attend the training in Kapuskasing on November 22nd; Mayor and CAO/Clerk to attend the training in Timmins on November 24th;
- 2) By the Ministry of Municipal Affairs: Council members and CAO/Clerk to attend this training either in Kapuskasing (TBD) or in Cochrane on Saturday, December 17th;
- 3) By PSD: training to be offered to Council on the Asset Management Plan during the course of the next regular meeting;
- 4) Training materials to new Council members: CAO/Clerk will send documents by email.

- Agreed

7.7 Acting Mayor

- Resolution 22-210

7.8 Nominations – management boards and committees

- Resolutions 22-111 to 22-225

8. Mayor's report

8.1 Verbal report of the Porcupine Health Unit meeting held virtually on November 10th, 2022.

8.2 Verbal report of discussions with representatives from Ontario Aboriginal Housing (house demolition) and from Greenfirst (arena ice surface rental)

9. Councilors' reports

A. Councilor Brousseau

- Nil

B. Councilor Gagnon

- Will raise various issues in due course: road conditions, bridge condition, natural gas, fire department recruiting, etc.

C. Councilor Malenfant

- Differed

D. Councilor Manning

- Brought up the need to replace the Val Côté fire truck.

10. By-laws

Nil

11. Caucus

a) Caucus – Resolution 22-226

b) Regular meeting – Resolution 22-227

12. Minutes/Periodic reports/Correspondence

The following documents were received and filed:

- 12.1 Hours of work – October 2022
- 12.2 MSA – funding application unsuccessful
- 12.3 AMO – policy update on Bill 23
- 12.4 Matawa Health – anti-indigenous racism symposium
- 12.5 Premier Ford – working together
- 12.6 FONOM – congratulations

13. Resolutions

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| Agenda | <u>Resolution 22-203</u> : Steve Brousseau – Sophie Gagnon
THAT the agenda be hereby accepted. | Carried |
| Minutes | <u>Resolution 22-204</u> : Joyce Malenfant – Steve Brousseau
BE IT RESOLVED THAT the minutes of Council’s regular meeting 22-12, held on October 26 th , 2022, be hereby adopted. | Carried |
| Financial report | <u>Resolution 22-205</u> : Joyce Malenfant – Réginald Manning
BE IT RESOLVED THAT the financial report ending October 31 st , 2022 be hereby approved as circulated. | Carried |
| Municipal account signatories | <u>Resolution 22-206</u> : Steve Brousseau – Réginald Manning
BE IT RESOLVED THAT the list of signatories for municipal accounts no. 501850, 502404 and 501862 be hereby approved as circulated. | Carried |
| Price list revisions | <u>Resolution 22-207</u> : Sophie Gagnon – Joyce Malenfant
BE IT RESOLVED THAT the following changes be made to the 2023 price list for municipal equipment & services: increase the cost per hour by FIFTEEN (\$15.00) DOLLARS for the grader, snow plow, backhoe, 5 ton truck, steamer and water supply and increase the cost per hour by TEN (\$10.00) DOLLARS for property measurement, sanding, sweeping and for the tiller, and;
BE IT FURTHER RESOLVED THAT the following change be made to the 2023 price list for administrative services: eliminate the fee payable to obtain a fire permit. | Carried |

Refrigeration equipment

Resolution 22-208: Steve Brousseau – Sophie Gagnon

WHEREAS liquids should circulate from time to time in the underground pipes of the ice rink surface to preserve the integrity and functionality of the pipes, and;

WHEREAS the brine leak found in the refrigeration equipment in 2020 must be repaired in order to allow liquids to circulate in the pipes;

NOW THEREFORE BE IT RESOLVED THAT the brine leak in the arena refrigeration equipment be repaired, at an approximate cost of FIVE THOUSAND (\$5,000.00) DOLLARS, in early January 2023.

Carried

Electronics

Resolution 22-209: Steve Brousseau – Joyce Malenfant

BE IT RESOLVED THAT Council for the Municipality of Mattice – Val Côté hereby authorizes the purchase and installation of a portable shelter at the landfill site to store the bags that contain recyclable electronic products, in order to protect these from weather elements.

Carried

Acting Mayor

Resolution 22-210: Joyce Malenfant - Steve Brousseau

BE IT RESOLVED THAT the role of Acting Mayor alternate amongst the Councillors based on the following schedule:

January to March – Steve Brousseau

April to June – Sophie Gagnon

July to September – Joyce Malenfant

October to December – Reginald Manning.

Carried

Porcupine Health Unit

Resolution 22-211: Sophie Gagnon – Steve Brousseau

BE IT RESOLVED THAT the Council for the Municipality of Mattice – Val Côté proposes the nomination of **Mayor Marc Dupuis** as joint representative of the municipalities of Val Rita – Harty, Opasatika and Mattice – Val Côté on the Porcupine Health Unit Board of Directors for the duration of the term of this Council ending on November 14th 2026, and;

BE IT FURTHER RESOLVED THAT this nomination be circulated to the municipalities of Val Rita – Harty and Opasatika for their approval.

Carried

Northeast Community Network
(NeCN)

Resolution 22-212: Steve Brousseau – Réginald Manning
BE IT RESOLVED THAT the Council for the Municipality of Mattice – Val Côté proposes the nomination of **Mayor Marc Dupuis** as joint representative of the municipalities of Val Rita – Harty, Opatatika and Mattice – Val Côté on the Northeast Community Network (NeCN) Board of Directors for the duration of the term of this Council ending on November 14th 2026, and;
BE IT FURTHER RESOLVED THAT this nomination be circulated to the municipalities of Val Rita – Harty and Opatatika for their approval.

Carried

CCEJ/Forma-Jeunes

Resolution 22-213: Sophie Gagnon – Joyce Malenfant
BE IT RESOLVED THAT **Councilor Steve Brousseau** represent the Municipality of Mattice – Val Côté on the Centre de consultation pour l'embauche des jeunes (CCEJ) and Forma-Jeunes Board of Directors for the duration of the term of this Council ending on November 14th 2026.

Carried

Health professionals recruiting
committee

Resolution 22-214: Joyce Malenfant – Sophie Gagnon
BE IT RESOLVED THAT **Councilor Steve Brousseau** represent the Municipality of Mattice – Val Côté on the Hearst Health professionals recruiting committee for the duration of the term of this Council ending on November 14th 2026.

Carried

Hearst Forest Management Inc.

Resolution 22-215: Steve Brousseau – Réginald Manning
BE IT RESOLVED THAT **Councilor Sophie Gagnon** represent the Municipality of Mattice – Val Côté on the Hearst Forest Management Inc. Board of Directors for the duration of the term of this Council ending on November 14th 2026.

Carried

Long term care committee

Resolution 22-216: Steve Brousseau – Joyce Malenfant
BE IT RESOLVED THAT **Councilor Sophie Gagnon** represent the Municipality of Mattice – Val Côté on the Hearst and area Long Term Care committee for the duration of the term of this Council ending on November 14th 2026.

Carried

Hearst and area Planning Board

Resolution 22-217: Sophie Gagnon – Réginald Manning

BE IT RESOLVED THAT **Councilor Joyce Malenfant** represent the Municipality of Mattice – Val Côté on the Hearst and area Planning Board for the duration of the term of this Council ending on November 14th 2026.

Carried

Resolution 22-218: Marc Dupuis – Steve Brousseau

BE IT RESOLVED THAT **Martin Rancourt** be reappointed to represent the community of Mattice – Val Côté on the Hearst and area Planning Board for the duration of the term of this Council ending on November 14th 2026.

Carried

Foyer des Pionniers

Resolution 22-219: Steve Brousseau – Sophie Gagnon

BE IT RESOLVED THAT **Councilor Joyce Malenfant** represent the Municipality of Mattice – Val Côté on the Hearst-Mattice Soins de santé Administration Board (Foyer des Pionniers) for the duration of the term of this Council ending on November 14th 2026.

Carried

Local Citizens Committee –
Hearst Forest

Resolution 22-220: Joyce Malenfant – Steve Brousseau

BE IT RESOLVED THAT **Councilor Réginald Manning** represent the Municipality of Mattice – Val Côté on the Hearst Forest Local Citizens Committee for the duration of the term of this Council ending on November 14th 2026.

Carried

Local Citizens Committee -
Gordon Cosens Forest

Resolution 22-221: Marc Dupuis – Sophie Gagnon

BE IT RESOLVED THAT **Councilor Réginald Manning** represent the Municipality of Mattice – Val Côté on the Gordon Cosens Forest Local Citizens Committee for the duration of the term of this Council ending on November 14th 2026.

Carried

Aging at Home

Resolution 22-222: Joyce Malenfant – Marc Dupuis

BE IT RESOLVED THAT **CAO/Clerk Guylaine Coulombe** represent the Municipality of Mattice – Val Côté on the Aging at Home (Vieillir Chez Soi) committee for the duration of the term of this Council ending on November 14th 2026.

Carried

Provincial Offences Act

Resolution 22-223:

BE IT RESOLVED THAT **CAO/Clerk Guylaine Coulombe** represent the Municipality of Mattice – Val Côté on the North Cochrane Provincial Offences Act (POA) Management Board for the duration of the term of this Council ending on November 14th 2026, and;

BE IT FURTHER RESOLVED THAT, should the membership agreement be amended to allow for an alternate, **Treasurer Annie Plamondon** be named as the municipal alternate on said Board.

Carried

Grand Nord Legal Clinic

Resolution 22-224: Steve Brousseau – Sophie Gagnon

BE IT RESOLVED THAT **CAO/Clerk Guylaine Coulombe** be allowed to represent the community of Mattice – Val Côté on the Grand Nord Legal Clinic Board of Directors during regular work hours for the duration of the term of this Council ending on November 14th 2026.

Carried

Mattice – Val Côté Public Library

Resolution 22-225: Sophie Gagnon – Réginald Manning

BE IT RESOLVED THAT **Councilors Steve Brousseau and Joyce Malenfant** be Council representatives on the Mattice – Val Côté Public Library Board for the duration of the term of this Council ending on November 14th, 2026.

Carried

Caucus

Resolution 22-226: Steve Brousseau – Sophie Gagnon

BE IT RESOLVED THAT Council go into closed meeting at 9:10 pm to discuss labour relations.

Carried

Regular meeting

Resolution 22-227: Marc Dupuis – Joyce Malenfant

BE IT RESOLVED THAT the regular meeting of Council resume at 9:45 pm.

Carried

Compensation

Resolution 22-228: Réginald Manning – Sophie Gagnon

BE IT RESOLVED THAT compensation for the 49 hours worked by the Treasurer from August 9th to October 25th be compensated as follows: 25.31 hours of vacation time (instead of pro-rating the vacation allocation) and 23.69 hours payable at the hourly wage rate she would have earned during that period.

Carried

14. Next meeting: December 5th, 2022 at 7:00 pm

15. Confirmatory by-law

Resolution 22-229: Sophie Gagnon – Steve Brousseau

BE IT RESOLVED THAT By-law no. 940, being a by-law to confirm the proceedings of Council on Wednesday, November 16th, 2022, be hereby adopted.

Carried

16. Adjournment: 9:50pm

Resolution 22-230: Joyce Malenfant – Steve Brousseau

BE IT RESOLVED THAT this regular meeting of Council held on November 16th, 2022, be adjourned at 9:50 pm.

Carried

Read and confirmed on December 5th, 2022

Mayor

CAO/Clerk